



Mental Health Partners
1985 Tate Boulevard SE, Suite 529
(First Plaza Building)
Hickory, NC 28602
828-327-2595

AGENDA
Board of Directors
Thursday, January 15, 2009
7:00 P.M.
Turning Point Services - Morganton

1. Call to Order and Welcome of Guests
2. Invocation - Dr. Anthony Frasca
3. Review of Minutes – Board Meeting – December 18, 2008
Budget/Finance Committee – January 13, 2009
(to be distributed at meeting)
4. Citizen Comments
5. Overview of Turning Point Services, Inc – Genny Pugh, Executive Director
6. Commissioner Comments – Kitty Barnes (Catawba)/Bruce Hawkins, Sr. (Burke)
7. Director’s Report
8. Consideration Items
 - a. CARF Accreditation Process for MHP – Melanie Britt
 - b. Board Training Schedule (to start in February)
9. Action Items
 - a. Report of Nominating Committee and Election of Officers
 - b. Adoption of Revised By-Laws
 - c. January 2009 Budget Revision (to be distributed at Board Meeting)
 - d. Adoption of Policies
 - e. Other
10. Information Items
 - a. Human Resources Report
 - b. Commissioners’ Synopsis – December 15, 2008
 - c. Catawba County Spirit – December 2008
11. Adjournment

**The next meeting of the Board will be held on February 19, 2009 at 7:00 P.M.
at Grace Hospital, 2201 South Sterling Street, Morganton**

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PERSONS WITH DISABILITIES

Individuals needing assistance should contact the clerk to the Mental Health Partners Board at 1-828-323-8042 within a reasonable time prior to the meeting. A telecommunication device for the deaf (TDD) is located at the First Plaza location and can be reached by dialing 1-828-325-4698. Access to the First Plaza Building for individuals with disabilities is at the back entrance of the building at 1985 Tate Boulevard SE, Hickory, NC. The Mental Health Partners Board meets the third Thursday in the month or as specified in the Area Boards' Meeting Schedule adopted at its annual July meeting. Participation in public meetings is without regard to race, color, national origin, sex, religion, age, or disability.

INTERNET

Reach Mental Health Partners on the Internet at <http://www.mentalhealthpartners.org>.